UZ-Z - 19500 to FWLE

<u>March 6th, 2019</u> Clinton Parks & Recreation Meeting Agenda

3:30pm

Clinton Parks & Recreation Building 560 High Street

Administrative:

- Review and Acceptance of Previous Meeting Minutes
 - 1/30/19, 2/11/19, 2/20/19
- Personnel Hours & Policies for Employees Town Counsel present
 - Overtime compensation & proper reporting of hours worked
- Letter to Board of Selectmen and Facilities Director
 - Chair & Vice Chair to attend BOS for Brody Monument

Recreation

- Discussion of fee charged for athletic field rentals and leagues
- Little League Board Members present
 - All Fields Preseason Prep
 - Soil Survey Results, Ash St. Field 2, Savage Field Lighting
 - Field Signage Update Banners, Scoreboard
 - Spring/Summer Scheduling Update
 - Volunteering
 - Clinton Youth Softball merger consideration w/Little League
 - Allocation of Recreation Dept. resources
- Clinton Youth Softball 2019 Season Update (Report from WSA League Meeting)
 - Impact on Director's schedule and time
 - Should we be creating a board this year?
- Daddy Daughter Dance/Mother Son Movie Review and recap
- Holiday Pops 2019 Event Discussion (date, theme, performers)

Meeting Policy:

- Monthly board meetings on regular cycle (alternate date swap)
- Personal lifestyle choices affecting meeting schedule
 - Children in Workplace Policy (liability, appropriate space, safety, noise)

Department Issues:

- Quote on Video Surveillance Camera Equipment for building
- Quotes for Cleaning Service for CP&R Building
- Reimbursement of tax paid retroactive to Director for Credit Card use
- Snow Removal Sidewalks
 - Turini's Corner, Hamilton Square, Mechanic/Chestnut St. Park

Action items for future meetings:

- Sensory Friendly Event Carrie Trenholm partnership to seek grant funds and explore adaptive sports
- Grant writing duties and overall delegation of workload

